

Final  
Capital District Tenpin Bowling Association  
Board of Directors Meeting  
November 14, 2015 - 1:00 p. m.  
McArthur Lanes  
Meeting Minutes

1) **Call to order**

The meeting was called to order by Tim Lalonde at 1:05 p.m.

2) **Roll call**

Attendees: Tim Lalonde, Pierre Gratton, Melanie Cater, Ann King, Luc Gendron and Cheryl Daly.

Regrets: Kasondra White, Stephane Parson and Aaron Holmes.

3) **Agenda**

The published agenda was agreed to: Motion to accept: Tim Lalonde, seconded Cheryl Daly.  
Unanimous-carried.

4) **Review of previous minutes**

September 20, 2015 - Motion to accept: Luc Gendron, seconded Melanie Cater. Unanimous-carried.

5) **Executive Reports**

President's Report - Tim Lalonde

- General overview of association and further to the items of this agenda.

Association Manager - Pierre Gratton

- Financial Statement distributed.
- Participation update.
- CTF cards received and distributed to bowlers

6) **Website**

Updated with some new features. Years bowled with averages.

7) **Lane Inspections**

Nothing received from CTF.

8) **Tournaments**

**Youth Tournament** - To be discussed with Ray Bullard.

**Big Win Tournament Series 2015-2016** - Sanction certificate received.

9) **New Business**

**Ottawa Sports Awards** nominee.

**Life Member Nomination**

Ann King was nominated by Tim Lalonde. The board agreed to accept the nomination. Therefore, this will be voted on at the next Annual General Meeting.

10) **Next Board Meeting**

January 9, 2016 at 1:00pm.

11) **Adjournment** - Motion to adjourn: Cheryl Daly, seconded Pierre Gratton. Unanimous-carried.